

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
PUBLIC MEETING AGENDA
FEBRUARY 18, 2014
7:15 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Correa, Hayes, Riquelme, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented

Proclamation-Dumont Woman's Club's 80th Anniversary

Approval of Minutes

February 4, 2014 Closed Session

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#14-64 Bills List *

#14-65 Approval of St. John's #1345 Columbiettes On-premise Merchandise Raffle, to be held April 6, 2014; ID#109-6-7021 *

#14-66 Authorization of the Submission of the Application for the Recycling Tonnage Report *

#14-67 Authorization to Advertise for Bids for Recycling Tipping *

#14-68 Zack Blake-Full Membership Status in the Dumont Fire Department *

#14-69 Ryan Woska-Full Membership Status in the Dumont Fire Department *

Public Participation-Consent Agenda Only

ORDINANCE

Second Reading

#1470 An Ordinance to Create the Position of Municipal Housing Liaison

Public Participation-General

Adjournment

Agendas Subject to Revision